Beaufort County Stormwater Management Utility Board Meeting Agenda November 2, 2011

Location: County Council Chambers Beaufort SC, 29901 2:00 PM

October 18, 2011 draft,

1) Call to Order: Donald Smith

A. Approve meeting agenda

B. Approval of minutes from previous meeting: Sept. 7, 2011- Back-up

2) Introductions

3) Public Comment

4) **Reports**

- A. SW/Form-based Code Subcommittee report
- **B.** Monitoring Update Bob Klink
- C. SW Financials Alan Eisenman- Back-up
- D. Upcoming Professional Contracts Report Dan Ahern- Back-up
- E. Utility Updates Dan Ahern- Back-up
- F. Maintenance Project Report Eddie Bellamy- Back-up

5) Unfinished Business

- A. Regional Coordination Dan Ahern
- **B.** Watershed Restoration Dan Ahern- <u>Back-up</u>

C. Utility IGA Agreements – Rob McFee

6) New Business –

A. Lidar 101 – Seth Stanbery

7) Public Comment

8) Next Meeting/Agenda – <u>Back-up</u>

9) Adjournment